



Head Office:
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19, Camac Street, Kolkata – 700017
West Bengal, India
Board Number: + 91-33-7103 4400
Fax No: + 91-33-2290 2882
CIN: L27310JH2006PLC012663

Sec/Share/16-17/77

Date: 14th February, 2017

BY ONLINE FILING

The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub. : Appointment of Company Secretary & Compliance Officer

We would like to inform you that Mr. Binaya Kumar Dash, a Member of The Institute of Company Secretaries of India has been appointed as Company Secretary & Compliance Officer of the Company with effect from 14th February, 2017 pursuant of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you

Yours faithfully

For ELECTROSTEEL STEELS LIMITED

(Ashutosh Agarwal)

CHIEF FINANCIAL OFFICER

